NOTICE OF HEARINGS AND AGENDA FOR THE ARIZONA STATE LIQUOR BOARD

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and the general public that the Arizona State Liquor Board will hold a meeting open to the public on **Thursday, August 5, 2021** beginning at **10:00 a.m.** In response to the COVID-19 public health emergency, the Board will not provide a physical location for this meeting to promote social distancing and the safety of the citizens of Arizona. **Board members, applicants, counsel, members of the public and staff will all participate either by Google Meet or telephonic communication (CALL-IN: 1-573-370-1437 PIN: 799-486-331#). The public may call-in to listen to the meeting. The public may provide verbal comments during the specified public comment segment.**

As indicated in the following agenda, the Arizona State Liquor Board may vote to go into executive session, which will not be open to the public, to discuss certain matters, and that it may organize as a Panel to hear matters pursuant to A.R.S. § 4-111(D). In addition to any executive sessions listed below, when necessary, the Board or Panel may move to go into executive session intermittently throughout the meeting regarding any of the open meeting agenda items pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body or review any confidential records and/or A.R.S. § 38-431.03(A)(2), respectively. The Board may review, discuss or take action on any item on the agenda. Further, except for those matters indicating a specific time, the presiding officer will set the order of the agenda and items may be taken out of order.

Note: If any person needs special ADA accommodation, please notify the Department of Liquor Licenses and Control at (602) 542-9026 in time to make the accommodation.

The agenda for the meeting is as follows:

- A. Call to Order: Identify the Board Members present, and indicate the date, time and location of this meeting.

 Chair Troy Campbell designated a three-person panel consisting of himself, Vice Chair Lynn

 Shulman, and Board Member Michael Widener to preside over the meeting.
- B. **10:00 a.m.** Scheduled Agenda: review, consideration and action.
- 1. Craft Distiller Liquor License, Application No. 148175

Original Application

Carson Robert Clouston, Agent Colt BBQ & Spirits 2970 N. Park Boulevard Prescott Valley, AZ 86351

Note: This matter is set for hearing because of Department protest. The Applicant filed a Motion to Continue the hearing in this matter until the next regularly scheduled meeting of the Board.

2. Bar Liquor License No. 06100174, Application No. 119787

Original Application

H.J. Lewkowitz, Agent Lucky's LLC Love Cabaret 5822 E. Speedway Tucson, AZ 85712

Note: This matter was continued from the June 3, 2021 hearings. Applicant's counsel, J. Michael Murray, requested that the Board approve an application to appear pro hac vice before the Board at its September 9, 2021 hearing. This matter is set for hearing because the City of Tucson recommended disapproval.

3. A.L.I.C Enterprises, an Arizona Limited Liability Company dba Arizona Liquor Industry Consultants

Appeal of Interim Director's Final Decision

In the matter of Interim Director Heston Silbert Decision Requiring That Only Active Police Officers May Conduct Covert Undercover Buyer Programs Pursuant to A.R.S. § 4-241(T)

Note: This matter is set for hearing because Respondent/Aggrieved Party requested that the Board reverse the Final Decision of the Interim Director. The Department filed a Motion to Dismiss Appeal for Lack of Jurisdiction.

4. Liquor Store Liquor License No. 09070322, Application No. 125643

Owner Transfer Application

Jared Michael Repinski, Agent Shiv One LLC Lucky Market 16401 N. Cave Creek Road

Phoenix, AZ 85032

Note: This matter was continued from the July 8, 2021 hearings. This matter is set for hearing because the City of Phoenix recommended disapproval.

5. Restaurant Liquor License, Application No. 125380

Original Application

Philip Ryan Ladiser, Agent

TG Anthem LLC

Tennessee Grill

4220 W. Summit Walk Court #1202

Phoenix, AZ 85086

Note: This matter was continued from the July 8, 2021 hearings. This matter is set for hearing because the City of Phoenix recommended disapproval.

- C. Minutes: Review, consideration and action:
 - June 3, 2021 General Session and Executive Session
- D. Reports on Current Events, Matters of Board Procedure, Requests and Items for Future Agenda: Board may report on current events, review and discuss matters of Board procedure, discuss future meeting dates and locations, request, and direct staff to place matters on a future agenda.
- E. Call to the Public: Action taken as a result of public comment will be limited to directing staff to study the matter or to place the matter on a future agenda.

###

THE BUT THE WATER

NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE LIQUOR BOARD

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona State Liquor Board and to the general public that the Arizona State Liquor Board will hold a meeting open to the public on **Thursday, August 5, 2021** at 10:00 a.m. In response to the COVID-19 public health emergency, the Board will not provide a physical location for this meeting to promote social distancing and the safety of the citizens of Arizona. **Board members, applicants, counsel, members of the public and staff will all participate either by Google Meet or telephonic communication (CALL-IN: 1-573-370-1437 PIN: 799-486-331#).**

A copy of the Agenda for the meeting will be available at 800 W. Washington, Fifth Floor, Licensing Counter, Phoenix, Arizona 85007, at least twenty-four (24) hours in advance of the meeting.

If any person needs ADA accommodation, please notify the Department of Liquor Licenses and Control at 1-602-542-5141.

DATED this 30th day of July 2021.

FOR THE ARIZONA STATE LIQUOR BOARD

By: DENISE M. BALE,
ADMINISTRATOR OF THE

ARIZONA STATE LIQUOR BOARD

For: TROY L. CAMPBELL,

CHAIR OF THE ARIZONA STATE LIQUOR BOARD

NOTE: The Arizona State Liquor Board may, from time to time during the course of its regularly scheduled hearings, go into executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the public body in compliance with A.R.S. § 38-431.03(A)(3).